



**COUNTY OF LOS ANGELES
COMMUNITY ACTION BOARD (CAB)**
12860 CROSSROADS PARKWAY SOUTH, CITY OF INDUSTRY, CA 91746
(562) 908-5715 FAX (562) 699-3671



COMMUNITY ACTION BOARD

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Vice-Chair
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DPSS STAFF

CAB Executive Director
LUPE GAMEZ

CAB Coordinator
HUGO GIRON

CAB AGENDA and NOTICE of a PUBLIC MEETING

**On Thursday, February 18, 2016
1:00 P.M. – 2:30 P.M.**

Department of Public Social Services
3400 Aerojet Avenue, El Monte, CA 91731
2nd Floor Conference Room 230 - (562) 908-5838

- I. CALL TO ORDER**.....David Hall, Chair
- II. PLEDGE OF ALLEGIANCE (2 min)**.....David Hall, Chair
- III. ROLL CALL (3 min)**Barbara Jean Calhoun, Secretary
- IV. CHAIRMAN REPORT (15 min)**.....David Hall, Chair
 - A. INTRODUCTION - New Public Sector 3rd District CAB member, Ms. Amelia Herrera-Robles
 - B. INTRODUCTION - Candidate to fill the Private Sector CAB Vacancy Mr. Ali Haeri
- V. ADMINISTRATIVE REPORT (10 min)**.....Lupe Gamez, Executive Director
 - A. CMD Update
 - B. 700 Form
 - C. 2016 VITA and EITC
 - D. Commissioners' Orientation Workshop
- VI. OLD / NEW BUSINESS (30 min)**
 - A. PRESENTATION – Background/Accomplishments, Pastor Charles Woody, CAB Vice-Chair
 - B. PRESENTATION – Santa Anita Family Service.....Jessi Lagos
 - C. PRESENTATION – Catholic Charities of Los Angeles.....Veronique Johnson
- VII. REVIEW / APPROVAL (15 min)**.....David Hall, Chair
 - November 19, 2015 and January 21, 2016 CAB Meetings Minutes
 - APPROVAL - Candidate to fill the Private Sector CAB vacancy
 - APPROVAL - CAB members to attend the National Community Action Foundation (NCAF) Annual Legislative Conference in Washington, D. C. on March 15 - 18, 2016
 - APPROVAL - Cancellation of the March 17, 2016 CAB Meeting due to the CAB Chair, CAB Executive Director and a CAB member attending the NCAF Legislative Conference
- VIII. ANNOUNCEMENTS (10min)**
 - Suggested agenda items for committees and regular meetings
 - African-American History Month
 - Chinese Lunar New Year
- IX. PUBLIC COMMENT (5 min)**.....David Hall, Chair
- X. ADJOURN**.....David Hall, Chair
- XI. Next Meeting: Thursday, March 17, 2016 or April 21, 2016 @ 3400 Aerojet Ave., 2nd Floor Conference Room 230, El Monte, CA 91731**

Note: PLEASE POST in a public area. Meetings of the Commission are open to the public. Members of the public have the right to address the Commission on items of interest that is within the subject matter over which the Commission has jurisdiction. Forms are available at the sign-in table on the day of the public meeting. Please post this notice.

Meeting facility is readily accessible to and usable by persons with disabilities - wheelchair ramp access available to the building.

For additional information, please contact the Community Action Board staff at (562) 908-5715.

Any writings related to an item on this agenda submitted to the CAB after distribution of the agenda packet are available for public inspection at the Department of Public Social Services, CSBG Program Section, 12860 Crossroads Parkway South, City of Industry, CA 91746, during normal business hours.

LA County CAB's Vision: Successful self-sufficiency and well-being for all in Los Angeles County

LA County CAB's Mission: To 1) empower the poor to become self-sufficient, 2) alleviate poverty's immediate challenges, and 3) address poverty's underlying causes through community action and advocacy.